FORM 1 INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT ASSET CASES

Case No.: 23-41036

Case Name: POP, GABRIELA L

For the Period Ending: 06/30/2023

Trustee Name:
Date Filed (f) or Converted (c):

Wendy Turner Lewis 02/06/2023 (f)

§341(a) Meeting Date:

03/16/2023

Claims Bar Date:

	1	2	3	4	5	6		
	Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets		
Ref. #								
1	2018 Lincoln MKC Mileage: 29000 Other Information: car damaged extensively; purchased as salvage title	\$7,500.00	\$0.00		\$0.00	FA		
2	household furniture, kitchenware, appliances	\$2,000.00	\$0.00		\$0.00	FA		
3	cellphone, laptop, printer, 3 tvs	\$600.00	\$0.00		\$0.00	FA		
4	2 handguns	\$300.00	\$0.00		\$0.00	FA		
5	clothing	\$400.00	\$0.00		\$0.00	FA		
6	2 pairs earrings, necklace	\$50.00	\$0.00		\$0.00	FA		
7	cash	\$25.00	\$0.00		\$0.00	FA		
8	checking & saving Bank of America	\$50.00	\$0.00		\$0.00	FA		
9	Public	\$75.00	\$0.00		\$0.00	FA		
10	Liuba Transportation, LLC 100 %	\$0.00	\$0.00		\$0.00	FA		
11	AGB Transport, Inc 100 %	\$0.00	\$0.00		\$0.00	FA		
12	Rental deposit Almighty Foundation	\$1,350.00	\$0.00		\$0.00	FA		
13	potential and approximated tax refund for current and/or previous tax year	\$0.00	Unknown		\$0.00	Unknown		
14	Global Life (term) son	\$0.00	\$0.00		\$0.00	FA		
15	lawsuit	\$12,302.00	Unknown		\$0.00	Unknown		
Asset Notes: Possible interest in probate estate in Chicago;								
16	SBA LOAN PROCEEDS	(u) Unknown	Unknown		\$0.00	Unknown		

TOTALS (Excluding unknown value)	Gross Value of Remain	Gross Value of Remaining Assets		
	\$24,652.00	\$0.00	\$0.00	\$0.00

Major Activities affecting case closing:

07/09/2023 CHICAGO PROBATE ATTORNEY IS NOT RESPONDING TO TRUSTEE'S ATTEMPTS TO CONTACT HIM. IF HE DOES NOT

RESPOND BY 07/10/23, ATTORNEY FOR TRUSTEE WILL FILE A MOTION TO COMPEL AND REQUEST SANCTIONS;

06/08/2023 ORDER EMPLOYING ATTORNEY FOR TRUSTEE ENTERED;

06/06/2023 APPLICATION TO EMPLOY ATTORNEY FOR TRUSTEE (WINNIFRED BOYLAN) FILED;

05/17/2023 TRUSTEE'S ATTORNEY HAS REVIEWED THE FILE WITH THE FOLLOWING COMMENTS:

SBA Loan-investigation into use of proceeds from the SBA loan and whether the security interest against the SBA loan would prohibit turnover of such assets to the chapter 7 trustee if the assets are located and can be liquidated.

Possible interest in a probate estate in Chicago- investigation as to whether debtor holds an interest as a beneficiary in the probate estate and, if so, to demand turnover.

Tax refund- Determination if the tax refund is exempt. If not, turnover will be demanded.

05/08/2023 TRUSTEE TO INVESTIGATE 2022 TAX RETURNS/REFUNDS;

05/08/2023 TRUSTEE TO INVESTIGATE PENDING LAWSUIT (SURVIVAL ACT);

05/08/2023 TRUSTEE TO EMPLOY ATTORNEY FOR TRUSTEE (WINNIFRED BOYLAN, ESQ.);

FORM 1 INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT ASSET CASES

Page No: 2

Case No.: <u>23-41036</u>

Case Name: <u>POP, GABRIELA L</u>

For the Period Ending: 06/30/2023

Trustee Name:
Date Filed (f) or Converted (c):

Wendy Turner Lewis
02/06/2023 (f)

§341(a) Meeting Date:

03/16/2023

Claims Bar Date:

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA = § 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets

Initial Projected Date Of Final Report (TFR): 12/31/2024 /s/ WENDY TURNER LEWIS

Current Projected Date Of Final Report (TFR): 12/31/2024 WENDY TURNER LEWIS

Chapter 7 Bankruptcy Trustee 444 West Willis, Suite 101 Detroit, Michigan 48201

313.832.5555

wtlewis@outlook.com

P39505